

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, August 14, 2018  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**CALL TO ORDER 7:05 P.M.**

**ROLL CALL**

BOARDMEMBERS PRESENT: Mates, Lieberman, Kim, Stone

BOARDMEMBERS ABSENT: Hurt

**ITEMS APPROVED ON CONSENT CALENDAR**

**Minutes** of Regular Belmont Fire Protection District Meeting of June 12, 2018

**Minutes** of Regular Belmont Fire Protection District Meeting of June 26, 2018

**Resolution 2018-09** authorizing the District Manager to approve amendments to the restated Services Contract with the Cities of San Mateo and Foster City/Estero Municipal Improvement District (EMID) for Fire Management, Administration and Emergency Preparedness Services

**ACTION:** On a motion by Director Stone, seconded by Councilmember Mates, the Consent Calendar was unanimously approved (4-0, Hurt absent).

**ADJOURNMENT at this time, being 10:40 P.M.**

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.